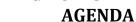
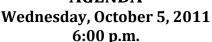
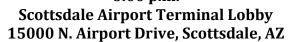
# SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND MARKED









#### AIRPORT ADVISORY COMMISSION

Gunnar Buzzard, Chair John Washington, Vice Chair Ken Casey William Schuckert

SCOTTSDALE AIRPORT

William Bergdoll Michael Goode Stephen Ziomek

Call to Order - 6:00 PM

**Roll Call - ALL PRESENT** 

Pledge of Allegiance

**Aviation Director's Report** - THE AVIATION DIRECTOR DEFERRED THE REPORT TO KATE O'MALLEY IN WHICH SHE PRESENTED THE NEW AIRPORT MARKETING VIDEO.

# Approval of Minutes - OK - 7/0

REGULAR MEETING August 10, 2011

## **Public Comment**

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agendized</u> items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.

Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

# CONSENT AGENDA ITEMS 1-2 - OK - 7/0

How the Consent Agenda Works: The Commission may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have <u>one</u> opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. You will be given three minutes to speak on <u>all</u> the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Chairman's discretion.

After all speakers have finished, the Commission will decide which items to remove for additional discussion and/or presentation from staff. Items <u>not</u> removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Commission will be acted on as appropriate.

- Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Appearance Group, Inc. to conduct Mobile Aircraft Washing Services Staff contact: Shannon Johnson, Management Analyst, 312-8475, <a href="mailto:shjohnson@scottsdaleaz.gov">shjohnson@scottsdaleaz.gov</a> APPROVED ON CONSENT
- 2. Discussion and Possible Action Regarding Application for Airport Aeronautical Business for Caliber Jet, LLC to conduct Aircraft Charter Services

  Staff contact: Shannon Johnson, Management Analyst, 312-8475, <a href="mailto:shjohnson@scottsdaleaz.gov">shjohnson@scottsdaleaz.gov</a>
  APPROVED ON CONSENT

REGULAR AGENDA BEGINS ON FOLLOWING PAGE

## **REGULAR AGENDA**

#### **ITEMS 3-20**

**How the Regular Agenda Works**: The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time <u>may</u> be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item**.

3. Election of Vice Chair
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, <a href="mailto:gmascaro@scottsdaleaz.gov">gmascaro@scottsdaleaz.gov</a>
MOTION TO ELECT COMMISSIONER GOODE TO VICE CHAIR – OK – 7/0

## COMMISSIONER BERGDOLL LEFT THE MEETING AT 8:33 PM

- 4. Discussion and Possible Action to recommend approval of 6-GP-2011 Zocallo Residential Staff contact: Brad Carr, Senior Planner, 312-7713, <a href="mailto:bcarr@scottsdaleaz.gov">bcarr@scottsdaleaz.gov</a> MOTION TO RECOMMEND NOT TO APPROVE 6-GP-2011 OK 4/2 (KC, WS)
- Discussion and Possible Action to recommend approval of 10-ZN-2011 Zocallo Residential Staff contact: Brad Carr, Senior Planner, 312-7713, <a href="mailto:bcarr@scottsdaleaz.gov">bcarr@scottsdaleaz.gov</a> MOTION TO RECOMMEND APPROVAL 10-ZN-2011 WITH CONTIGENCY OF APARTMENT USE ONLY AND ISSUANCE OF DISCLOSURE NOTICES – FAILED – 2/4 (GB, JW, MG, SZ) MOTION TO RECOMMEND NOT TO APPROVE 10-ZN-2011 – OK – 4/2 (KC, WS)
- Discussion and Possible Action to recommend approval of 7-GP-2011 Scottsdale Airpark Community
   Staff contact: Brad Carr, Senior Planner, 312-7713, <a href="mailto:bcarr@scottsdaleaz.gov">bcarr@scottsdaleaz.gov</a>
   MOTION TO RECOMMEND NOT TO APPROVE 7-GP-2011 - 0K - 4/2 (KC, WS)
- Discussion and Possible Action to recommend approval of 11-ZN-2011 Scottsdale Airpark Community
   Staff contact: Brad Carr, Senior Planner, 312-7713, <a href="mailto:bcarr@scottsdaleaz.gov">bcarr@scottsdaleaz.gov</a>
   MOTION TO RECOMMEND NOT TO APPROVE 11-ZN-2011 - OK - 4/2 (KC, WS)
- 8. Discussion and Possible Action to recommend approval of 8-GP-2011 CrackerJax Staff contact: Brad Carr, Senior Planner, 312-7713, <a href="mailto:bcarr@scottsdaleaz.gov">bcarr@scottsdaleaz.gov</a> MOTION TO RECOMMEND NOT TO APPROVE 8-GP-2011 OK 4/2 (KC, WS)

# MOTION FOR 5 MINUTE RECESS - 0K - 6/0

9. Discussion and Input Regarding an update to the Scottsdale Air Fair Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, <a href="mailto:komalley@scottsdaleaz.gov">komalley@scottsdaleaz.gov</a>

10. Discussion and Possible Action to recommend Adoption of Resolution No. 8843, authorizing contract 2011-121-COS with Ciao Baby Catering, LLC d/b/a Zulu Cafe to enter into a restaurant lease agreement at Scottsdale Airport Terminal Building Staff contact: Shannon Johnson, Management Analyst, 312-8475, <a href="mailto:shiphnson@scottsdaleaz.gov">shiphnson@scottsdaleaz.gov</a> MOTION TO RECOMMEND ADOPTION OF RESOLUTION NO. 8843 – OK - 6/0

# MOTION TO TABLE ITEMS 11, 12, 14, 15, 16, 17, 18, 19, AND 20 - OK - 6/0

- 11. Discussion and Input Regarding the Process of Basing an Aircraft in the Airpark Contact: Ken Casey, Commissioner, 312-2321, kgkc@pinnacleaviation.com
- 12. Discussion and Input Regarding a Potential Economic Impact Study for the Airport/Airpark Contact: Chair Buzzard, 312-2321, <a href="mailto:gwb@vme.com">gwb@vme.com</a>
- 13. Discussion and Possible Action Regarding Airport Advisory Commission By-Laws

  Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and

  Amendments, Paragraph 401. Amended Procedures.

  Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, <a href="mailto:gmascaro@scottsdaleaz.gov">gmascaro@scottsdaleaz.gov</a>

  MOTION TO APPROVE BY-LAWS OK 5/1 (KC)
- 14. Discussion and Input Regarding the Airport Commission Liaison Program Contact: Chair Buzzard, 312-2321, <a href="mailto:gwb@vme.com">gwb@vme.com</a>
- 15. Discussion and Input Regarding Monthly Operations Reports for August and September 2011 Staff contact: Chris Read, Airport Operations Manager, 312-2674, <a href="mailto:cread@scottsdaleaz.gov">cread@scottsdaleaz.gov</a>
- 16. Discussion and Input Regarding Quarterly Noise Complaint Summary Report Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, <a href="mailto:komalley@scottsdaleaz.gov">komalley@scottsdaleaz.gov</a>
- 17. Discussion and Input Regarding Monthly Financial Reports for July and August 2011 Staff contact: Shannon Johnson, Management Analyst, 312-8475, <a href="mailto:shippingson@scottsdaleaz.gov">shippingson@scottsdaleaz.gov</a>
- 18. Discussion and Input Regarding the Marketing, Community and Pilot Outreach Programs Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, komalley@scottsdaleaz.gov
- 19. Discussion and Input Regarding Status of Aviation Items to City Council Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, <a href="mailto:gmascaro@scottsdaleaz.gov">gmascaro@scottsdaleaz.gov</a>
- 20. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, <a href="mailto:gmascaro@scottsdaleaz.gov">gmascaro@scottsdaleaz.gov</a>

# **Future Agenda Items**

Discussion and Possible Action regarding Commissioner requested future agenda items.

# Adjournment - 10:00 PM